MEETING AGENDA

I. ACADEMIC SENATE BUSINESS (12:00 pm) – Robert Newcomer
   A. Consent Calendar*: Approval of the Minutes of the June 9, 2011 Division Meeting (Attachment 1)
   B. Consent Calendar*: Committee on Committees Recommendations for Academic Senate Committee Appointments for 2012-13 (Attachment 2)
   C. Recognition of Service for Outgoing Committee Chairs

II. CHANCELLOR’S REMARKS AND DISCUSSION (12:10 pm) - Susan Desmond-Hellmann

III. PRE-AWARD SERVICE CENTER UPDATE (12:40 pm) – Susanne Hildebrand-Zanki

IV. UCSF OPEN ACCESS POLICY PRESENTATION (1:00 pm) – Richard Schneider (Attachment 3)

   REQUESTED ACTION: Vote to Endorse the Proposed Policy
   In-person votes will be registered 12:00-2:00 pm at HSW 300, Rock Hall and SFGH Dean's Office, Room 2A21 in the Main Hospital (Building 5).

V. NEW BUSINESS (1:45-2:00 PM)

VI. ADJOURNMENT (2:00 PM)

*Agenda items deemed noncontroversial by the Chair of the Divisional Senate Assembly, may be placed on a Consent Calendar under Special Orders. Approval of all business on the Consent Calendar requires a single unanimous vote. At the request of an Divisional Assembly member, any Consent Calendar item may be extracted for consideration under “New Business” later in the agenda.